OPEN MEETING:
Chairman Ralph Albino called the meeting to order at 6:30 PM at the Lexington Municipal Building, 3542 Route 42, followed by the Pledge of Allegiance to the American Flag.

PLANNING BOARD MEMBERS PRESENT: Chairman, Ralph Albino, Deputy Chair, Jenni Cawein, Board Member, Robert Hermance, Board Member, Taris Charysyn, and Board Member, Beverly Dezan

OTHERS PRESENT: Charlotte Jaeger, Secretary, James McCracken, James Sass, Maureen Anshanslin, and Steven K. Anshanslin

APPROVE OCTOBER 9, 2018 MINUTES
On a motion by Board Member Taris Charysyn, seconded by Deputy Chair, Jenni Cawein the following was,

APPROVED: Ayes – 5 – Albino, Cawein, Charysyn, Dezan, and Hermance
Nays – 0

Therefore the Town of Lexington Planning Board approves the October 9, 2018 minutes as presented.

ANSHANSLIN LOT LINE ALTERATION:
TAX MAP # 145.00-1-31 (BARN) # 145.00-1-30.1 (HOUSE)
Steven and Maureen Anshanslin presented the Planning Board with their paperwork and after perusal of said documents and some discussion Deputy Chair, Jenni Cawein recommended a motion be made to accept the lot line alteration.
On a motion by Board Member, Taris Charysyn, seconded by Board Member Robert Hermance the following was,

APPROVED: Ayes - 5 – Albino, Cawein, Charysyn, Dezan, and Hermance
Nays – 0

Therefore the Town of Lexington Planning Board approves the lot line adjustment for Steven and Maureen Anshanslin.

PALERMO SUBDIVISION: TAX MAP # 92.00-1-7 # 109.00-1-13
James McCracken and James Sass were at the meeting representing the Palermo family. They presented the Planning Board with maps of the proposed subdivision and lot line adjustment located at 7044 Airport Road, Lexington, NY. Tax map # 92.00-1-7 and # 109.00-1-13. Planning Board Member Robert Hermance made a motion to accept the preliminary sketch plan and to schedule a public hearing for next month and with none opposed the Public Hearing will be on December 11, 2018. The fees will be collected at that time. A public notice will be posted in the local newspaper and on the bulletin boards and adjoining land owners will be notified by certified mail.

ADJOURN:
With no correspondence and no other business Board Member Robert Hermance made a motion to adjourn, seconded by Deputy Chair, Jenni Cawein. All were in favor and the meeting adjourned at 7:03 PM.

Respectfully Submitted,

Charlotte Jaeger, Secretary